



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X03G2YAQ**

*Company Name:* **Finfisher Limited**

*Company Number:* **07346435**

*Date of this return:* **16/08/2011**

*SIC codes:* **9999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **25 ST THOMAS STREET  
WINCHESTER  
HAMPSHIRE  
ENGLAND  
SO23 9HJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM LOUTHEAN**

*Surname:*                **NELSON**

*Former names:*

*Service Address:*        **PARSONAGE MEAD WINTERBOURNE EARLS  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP4 6HD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/02/1932**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR LOUTHEAN JOHN ALEXANDER**

*Surname:* **NELSON**

*Former names:*

*Service Address:* **NO 7 HAMRA STREET  
PO BOX 13-55645  
BERUIT  
LEBANON**

*Country/State Usually Resident:* **LEBANON**

*Date of Birth:* **13/07/1961** *Nationality:* **BRITISH**

*Occupation:* **SECURITY CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

VOTING RIGHTS ARE SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* LOUTHEAN JOHN ALEXANDER NELSON

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2010-08-16  
*Name:* WILLIAM LOUTHEAN NELSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.